

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Everett

## Related Case Information:

County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 20-MJ-4225-DHH  
Search Warrant Case Number 21-MJ-4081; 21-MJ-4226  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Cristopher Samuel Martinez Lara Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) New York, New YorkBirth date (Yr only): 1992 SSN (last4#): \_\_\_\_\_ Sex M Race: Hispanic Nationality: DominicanDefense Counsel if known: Sinnis Stellio Address Federal Defender's OfficeBar Number N/A 51 Sleeper Street  
Boston, MA

## U.S. Attorney Information:

AUSA K. Nathaniel Yeager Bar Number if applicable 630992Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

## Location Status:

Arrest Date 07/29/2021☒ Already in Federal Custody as of 07/29/2021 in Wyatt☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: Judge David Hennessy on 08/02/2021Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 9

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/11/2021Signature of AUSA: Nat Yeager

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant \_\_\_\_\_

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute 400 grams or more of fentanyl</u>	<u>1</u>
Set 2	<u>21USC841(a)(1)(b)(1)(B)(vi)</u>	<u>Distribution of 40 grams or more of fentanyl</u>	<u>2-8</u>
Set 3	<u>21USC841(a)(1)(b)(1)(A)(vi)</u>	<u>PWID 400 grams or more of fentanyl</u>	<u>9</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: \_\_\_\_\_

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Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 20-MJ-4225-DHH  
Search Warrant Case Number 21-MJ-4081; 21-MJ-4226  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Javier Santiago Torres Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) New York, New YorkBirth date (Yr only): 1992 SSN (last4#): \_\_\_\_\_ Sex M Race: Hispanic Nationality: U.S.Defense Counsel if known: Palmer Address John F. PalmerBar Number N/A 18 Main Street Extension, Suite 201B  
Plymouth, MA 02360**U.S. Attorney Information:**AUSA K. Nathaniel Yeager Bar Number if applicable 630992Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**Arrest Date 07/29/2021☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. David Hennessy on 08/05/2021Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

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Set 4	_____	_____	_____
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Set 6	_____	_____	_____
Set 7	_____	_____	_____
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Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

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